

BOARD OF EDUCATION REGULAR BOARD MEETING

Pewamo-Westphalia Community Schools  
Monday, November 18, 2024  
Middle High School Auditorium  
5101 S. Clintonia Road  
Westphalia, MI 48894

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

- I. PRESIDENT'S CALL TO ORDER AND PLEDGE TO ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF AGENDA\*
  - A. CONSIDERATION OF **CONSENT AGENDA ITEMS**
  - B. APPROVAL OF MINUTES\*
    1. **BOARD MEETING MINUTES OF OCTOBER 21, 2024, REGULAR BOARD MEETING AND THE SPECIAL BOARD MEETING MINUTES OF OCTOBER 22, 2024.**
- IV. BOND SUBCOMMITTEE REPORT
- V. ADMINISTRATOR'S REPORTS
  - A. FACILITIES AND SAFETY DIRECTOR REPORT
  - B. TECHNOLOGY & STUDENT SPECIALIST REPORT
  - C. ELEMENTARY SCHOOL PRINCIPAL REPORT
  - D. ASSISTANT MIDDLE/HIGH SCHOOL PRINCIPAL/ATHLETIC DIRECTOR REPORT
  - E. MIDDLE/HIGH SCHOOL PRINCIPAL REPORT
  - F. STUDENT REPRESENTATIVES REPORT
  - G. SUPERINTENDENT REPORT
    1. PIRATE PETE
    2. PIRATE LOG
- VI. COMMUNICATION ON ANY MATTER (3 MINUTES PER PERSON)
- VII. PERSONNEL
  - A. **ACCEPT THE RESIGNATION OF SCOTT BROWN, BUSINESS MANAGER, EFFECTIVE DECEMBER 1, 2024.**
  - B. **ACCEPT THE RESIGNATION OF BRITTANY MORGAN, ELEMENTARY SCHOOL COUNSELOR, EFFECTIVE DECEMBER 6, 2024.**
- VIII. PRESIDENT'S COMMENTS
- IX. ACTION ITEMS
  - A. OLD BUSINESS
  - B. NEW BUSINESS
    1. APPROVE THE FIRST READING OF REVISED WELLNESS POLICY 8510\*
    2. APPROVE THE BOND AUTHORIZING RESOLUTION, AS PREPARED BY THRUN LAW, FOR THE 2024 SCHOOL BUILDING AND SITE BONDS, SERIES III.\*
    3. DISCUSSION ON THE COUNSELOR POSITION AT THE ELEMENTARY SCHOOL
    4. DISCUSSION ON THE BUSINESS MANAGER POSITION AND TRANSITION
    5. SUPERINTENDENT EVALUATION - MOVE TO CLOSED SESSION\*
    6. DISCUSSION AND APPROVAL OF SUPERINTENDENT MERIT PAY\*
- X. FINANCIAL
  - A. **FINANCIAL SUMMARY REPORT, OCTOBER 31, 2024, INCLUDING SPECIAL REVENUE**
  - B. **ACCOUNTS PAYABLE LISTING, OCTOBER 31, 2024**

XI. FUTURE DATES/EVENTS

\*REQUIRES BOARD ACTION